

APPROVED

November 2, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **October 26, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Ron Farnum, Department of Attorney General; Kristi
Broessel, Department of Community Health; Sergio Paneque,
Executive Office; Sherry Bond, Janet Rouse, Department of
Management and Budget; Rick Dolan, Department of
Transportation; Joe Fielek, Department of Treasury; Jim
Bliss, Dickinson Wright; Jerry Crandall, MIRS

The Finance and Claims Committee regular, supplemental, and second
supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular,
supplemental, and second supplemental agendas be recommended to the
State Administrative Board for approval with Item 15(1) of the regular
agenda contingent upon approval by Sean Carlson; Item 18(2) of the
regular agenda withdrawn by the Department of Management and Budget;
and Item 21(3) of the regular agenda tabled. The motion was supported
by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

APPROVED

November 2, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:45 a.m. on **November 2, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Thomas Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Ron Farnum, Daphne Johnson, Department of Attorney
General; Sergio Paneque, Executive Division; Sherry Bond,
James Burris, Tom Kane, Debbie Roberts, Janet Rouse,
Department of Management and Budget; Jean Ingersoll,
Randy Knapp, Pam Lavender, Department of Transportation;
Joe Fielek, Department of Treasury; Jim Bliss Dickinson
Wright

The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be
recommended to the State Administrative Board for approval. The motion
was supported by Mr. Schimpf and unanimously adopted.

Ms. MacDowell adjourned the meeting.